OFFICE USBOY (LOUINITY)

LAZARIIS COPPORATE ETI INC. SERVICE. INC.

LAZARUS (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 ****78.75 *****78.75 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trädemark

Examiner's Initials

Other

CR2E031(9/92)

CERTIFICATE OF CORPORATION

OF:

ELECTRONICS CORP.

I (we) the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions.

*****ARTICLE ONE****

The name of the corporation shall be:

ELECTRONICS CORP.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stocks which the corporation shall have outstanding at any time, shall be **One Hundred (100)** of stocks which shall be common stocks par value of One (\$1.00) dollar par share. All or any part of the capital stock may be paid for either in monies of the United States of America, or on services, at a true value thereof.

*****ARTICLE FOUR*****

This Corporation shall begin business with a minimum capital of the amount of **One Hundred** dollar. (\$100.00).

*****ARTICLE FIVE*****

This Corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

4330 EAST 10TH COURT HIALEAH, FL. 33013

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN****

The business of the corporation shall be managed by a board of Directors, who need not to be stockholders of the corporation.

The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to manner of holding such meetings prescribed by the bylaws.

*****ARTICLE EIGHT****

The name and post office addresses of the numbers of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

PRESIDENT:

NAME: JOSE ANTONIO SOUTO

ADDRESS: 4330 EAST 10TH COURT HIALEAH, FL. 33013

SECRETARY:

NAME:

JOSE ANTONIO SOUTO

ADDRESS:

4330 EAST 10TH COURT

HIALEAH, FL. 33013

*****ARTICLE NINE****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBER:

NAME: JOSE ANTONIO SOUTO

ADDRESS: 4330 EAST 10TH COURT

HIALEAH, FL. 33013

NO. OF SHARES: 100

SIGNATURES:

*****ARTICLE TEN****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

****ARTICLE ELEVEN****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

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*****ARTICLE TWELVE****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the

business affairs of this corporation without the necessity of further authority from the stockholders,

except as by law on this certificate otherwise provided any action of such Board of Directors may be

rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a

majority of the stock of the corporation which may at such time be actually issued unless otherwise

provided be the by-laws the Board of Directors. All holders of common stock of this corporation

shall be entitled to vote the same in the manner provided by law whether said stock be fully or

partially paid unless otherwise determined by the Board of Directors at or before the time of issuance

thereof.

*****ARTICLE THIRTEEN****

The corporation does hereby designate to the following address as its registered office:

ADDRESS: 4330 EAST 10TH COURT HIALEAH, FL. 33013

The corporation does hereby designate to the following person as its registered agent:

NAME: JOSE ANTONIO SOUTO

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

JOSE ANTONIO SOUTO

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereto set my hand and official seal at Miami, said county and State:

Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MARIA D. JUHE COMMISSION # CC085924 EXPIRES 722/2001 BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corpora	ation is: ELECTRONIC	CS CORP.		_
2. The name and address o	of the register agent and of	fice is:		
	JOSE ANTONIO	SOUTO		
	4330 EAST 10TI	I COURT		
	HIALEAH, FL.	33013		-
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I futher agree to comply with the provisions of the all statutes relating to the proper and complete performance of my duties, and I am				
familiar with and a	ccept the obligations	of my position		agent.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL